Wednesday, April 26, 2006

and

Thursday, April 27, 2006

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

WASHINGTON, D.C.

8:00 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor

Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Gloria Molina

Pursuant to Government Code Section 54954(b)(5), the Board of Supervisors met outside its immediate jurisdiction on April 26, 2006 and April 27, 2006 with Federal elected and appointed officials to discuss legislative and regulatory issues affecting Los Angeles County. The meeting was held in Washington, D.C. because a local meeting was not practical. Opportunity for members of the public to address the Board concerning issues described in the agenda was provided at the beginning of the meeting.

The Board convened on April 26, 2006 at 8:23 a.m., 525 New Jersey Avenue, N.W. Present were Supervisors Burke, Yaroslavsky, Knabe and Antonovich, Mayor of the Board. Supervisor Molina was absent. The meeting adjourned at 9:07 a.m.

The meeting reconvened at 1:00 p.m., H-312, U.S. Capitol. Present were Supervisors Yaroslavsky, Knabe and Burke. Supervisors Molina and Antonovich were absent. The meeting adjourned at 1:40 p.m.

The meeting reconvened at 1:45 p.m., 2400 Rayburn House Office Building. Present were Supervisors Burke, Yaroslavsky and Knabe. Supervisors Molina and Antonovich were absent. The meeting adjourned at 2:15 p.m.

The meeting reconvened on April 27, 2006, at 9:10 a.m., Room 350 Eisenhower Executive Office Building, The White House. Present were Supervisors Burke, Yaroslavsky, Knabe and Antonovich, Mayor of the Board. Supervisor Molina was absent. The meeting adjourned at 10:45 a.m.

The meeting reconvened at 11:00 a.m., 112 Hart Senate Office Building. Present were Supervisors Burke, Yaroslavsky, Knabe and Antonovich, Mayor of the Board. Supervisor Molina was absent. The meeting adjourned at 11:30 a.m.

The meeting reconvened at 2:00 p.m., 331 Hart Senate Office Building. Present were Supervisors Burke, Yaroslavsky and Knabe. Supervisors Molina and Antonovich were absent. The meeting adjourned at 2:40 p.m.

At each location the Board discussed with elected and appointed officials and their staff the following issues over which the Federal officials have jurisdiction and that affect the County of Los Angeles: Medicaid Budget Reductions; State Criminal Alien Assistance Program Reimbursement; Child Support Enforcement Funding; Community Development Block Grant Funding; Community Services Block Grand Funding; and Child Welfare Demonstration Project.

No motions were made. No resolutions were introduced. No ordinances were proposed, introduced or adopted. No actions were taken. (06-0912)

Meeting Schedule and Federal Issues

The foregoing is a fair statement of the proceedings of the meeting held on April 26, 2006 and April 27, 2006, in Washington, D.C. by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors